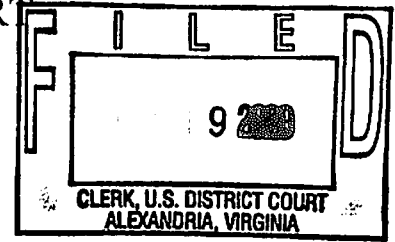


11144587

UNITED STATES DISTRICT COURT

for the
Eastern District of Virginia

United States of America

v.

TAO LIU,

a/k/a "Xiong Liu," a/k/a "Ming Lu," a/k/a "Antony Liu,"
a/k/a "Jason Liu Tao," a/k/a "Lucas Liu,"
a/k/a "Tao Jason Liu," a/k/a "Antony Lee,"
a/k/a "Zhong Liu,"

Case No. 1:19-CR-334

UNDER SEAL

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) TAO LIU (see a/k/a's above)

who is accused of an offense or violation based on the following document filed with the court:

- ☐ Indictment ☒ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

Conspiracy to Distribute Five Kilograms or more of Cocaine (21 U.S.C. §§ 841 & 846); Conspiracy to Distribute Five Kilograms or more of Cocaine, Knowing and Intending it will be Unlawfully Imported into the United States (21 U.S.C. §§ 959, 960, 963); Conspiracy to Commit Money Laundering (18 U.S.C. § 1956(h)); Attempted Identity Fraud (18 U.S.C. § 1028(a)(1) & (f)); Bribery (18 U.S.C. § 201(b)(1)); Conspiracy to Commit Money Laundering (18 U.S.C. § 1956(h)); and Money Laundering (18 U.S.C. § 1956(a)(2)(A))

Date: 9/24/2020

Issuing officer's signature

City and state: Alexandria, Virginia

Printed name and title

Return

This warrant was received on (date) 7/15/2020, and the person was arrested on (date) 10/14/2020
at (city and state) GuamDate: 10/19/2020

Arresting officer's signature

Sam Verzi DASM

Printed name and title